

**Faculty Senate
EXECUTIVE COMMITTEE
Agenda**

<p>November 7, 2016 162 Millett Hall 2:30 p.m.</p>

- I. Call to Order
- II. Approval of Minutes
 - A. Executive Committee
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Nov/meeting/EC_Minutes_2016_10_Final_v2.pdf
 - B. Faculty Senate
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Oct/meeting/FS_Minutes_2016_10Oct.pdf
- III. Smoking Cessation Policy 2:30-2:40
Shari Mickey-Boggs, Associate Vice President and Chief Human Resources Officer
- IV. Office of Disability Service 2:45-2:55
Tom Webb, Director/Heather Rando, Associate Director
<http://www.wright.edu/disability-services>
- V. Confidentiality
- VI. Budget Remediation Update
- VII. Presidential Search
<http://www.wright.edu/presidential-search>
- VIII. Votes of Confidence Procedures
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Oct/meeting/ConfidenceVoteProcedures_Senate_Edit_10-10-16.pdf
- IX. International Education Advisory Committee (Attachment A)
Mateen Rizki

- X. Distance Education
The UAPC has approved substantial changes to the policy before the Senate, and plans to seek Graduate Council feedback before requesting Senate re-examination & approval of the policy.
- XI. Faculty Workload Policy
<https://www.wright.edu/faculty-senate/faculty-handbook/faculty-rights-responsibilities/faculty-workload>
- XII. Curricular Items
- A. Deactivation
 - 1. Biological Sciences BS Life Science Education (15419)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Nov/meeting/15419_BIO_BioSciLifeSci_Ed_Deactivate.pdf
 - 2. Biological Sciences BA Biology Education (15666)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Nov/meeting/15666_BIO_BioSciBiologyEd_Deactivate.pdf
 - 3. Public and Social Services Trans Certificate (15698)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Nov/meeting/15698%20URS_Public%26SocialServTrans_Deactivate.pdf
- XIII. Faculty Senate Agenda
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Nov/meeting/FS_Agenda_2017_11Nov_forEC.pdf
- XIV. Announcements
- A. Election Schedule
https://www.wright.edu/sites/www.wright.edu/files/uploads/2016/Nov/meeting/2016-17_SenateElectionSchedule.pdf
- XV. Adjourn

/cr

<p>Next scheduled Executive Committee Meeting: December 5, 2016</p>
